

Public Arts Board * March 14, 2016* 4:00pm
City Hall Building, 201 W. Gray, Executive Conference Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
 2. Welcome to guests
 3. Approval of minutes for February 2016
 4. Update of finances – as of 3 – 7 – 2016
- | | |
|---|-----------------|
| Current balance (NAC account) | 34,580.91 |
| Current balance in the utility donations, | <u>1,809.00</u> |
| Available funds | 36,389.91* |

* Committed funds	
Duck project	2,150.00
Mosaic Project	4,200.00,
Phase 3 Bicycle racks	
(13 racks @ 1,900.00)	<u>24,700.00</u>
	31,050.00

Available funds - \$5,339.91

Notes:

Expenses this past month:

First payment to mosaic artist	6,000.00
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5. Norman Forward - % for public art presentation to City Council – Tuesday, Feb. 9, 2016, 5:30. The presentation was very well received and the NAC/PAB are negotiating a contract with the City to administer the public art projects.

Erinn Gavaghan and Walker met with the architects of the Eastside and Central Libraries to begin the discussions of public art on these two projects; however, until the contract with the City is approved, we can not move forward other than attending the meetings of the libraries ad hoc committees.

6. Bicycle rack project – No report
7. Ducks sculpture project –Elder
8. Committee reports:
Social Media – Mauldin, Richardson, Elder
Community project –Lockstone
 - The three-way contract with NAC, City, and artist was completed and approved.
 - First of two visits to Norman by the artist to work with volunteers to make tiles for the mosaic
 - Fundraising
 - Further updatesCommunity Awareness – Moring
9. Set future meetings – April 11, 2016, 4:00 p.m. – City Hall
10. Adjourn